



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <https://www.tn.gov/health/calendar.html>

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: February 6, 2020 (amended)

To: Shelley Walker, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: February 12-13, 2020

Time: Board Meeting 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Links to Live Video Stream:

February 12, 2020 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/aa44aec48e6b479abe8c405897cdb6cd1d>

February 12, 2020 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/6cf9da60c2d6469e9e90c4a97cc44b331d>

February 13, 2020 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/31e8079b8ab540b8a748bdd29e4e28051d>



STATE OF TENNESSEE

DEPARTMENT OF HEALTH

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

AGENDA

Tennessee Board of Nursing
February 12-13, 2020
Iris, Poplar and Dogwood Rooms

**THIS BOARD MEETING IS BEING LIVE STREAMED OVER THE INTERNET.
PLEASE REMEMBER THAT THE MICROPHONES ARE EXTREMELY SENSITIVE.
ALL CONVERSATIONS UNRELATED TO BOARD BUSINESS SHOULD TAKE PLACE IN
DESIGNATED BREAK AREAS OR OUTSIDE.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION.**

Strategic Initiatives	<ol style="list-style-type: none">1. Promotes evidence informed regulation2. Advances the engagement and leadership potential of members3. Ensures the competence of licensees4. Collaborates to advance nursing regulation5. Enhances regulation through technology
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1.	Wednesday February 12, 2020 8:30-8:50 a.m.	<ul style="list-style-type: none"> • Call to Order Board Meeting—Ms. Juanita Turnipseed, APRN -Chair • Roll Call • Welcome and Introduction of Guests—Ms. Turnipseed • Introduction of Staff—Ms. Lund and Mr. Waters • Approve November 20-21, 2019 Board Meeting Minutes • Assign Panels/Panel Chairs—Ms. Turnipseed • Call the Docket—Mr. Waters 	
2.	9:00-	<p>Conduct Disciplinary Business—Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room</p> <ul style="list-style-type: none"> a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders d. Conduct Summary Suspension Hearings 	1, 2, 3
	12:00 - 1:00 p.m.	Lunch Break	
3.	To follow discipline as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • OGC report • TNPAP report • Investigations/Disciplinary Coordinator’s report • Overprescribing Team Report • Strategic Initiatives 	1,2,3,4
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • NCSBN IT/Operations Conference—May 12-13, 2020, Cleveland, OH • NCSBN Executive Officer Summit—June 2010, Newport, CA • NCSBN 2020 Discipline Case Management Conference—June 1-3, 2020—Greenville, South Carolina • Annual Medication Aide Item Writing Workshop—May, 2020—Helena, MT • NCSBN ICRS Advanced Governance, 3 Workshops—March, August, December 2020—Chicago, IL • Other 	2,4
	5:00 p.m.	Recess	
5.	Thursday February 13, 2020 8:30 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff • Open Forum 	

6.	8:45-10:00 a.m.	School Hearings—Vote to determine approval status of programs—Ms. Daniel, Ms. Richardson, PHNC2 <ul style="list-style-type: none"> • Capella University—Minneapolis, MN • Indiana Wesleyan university—Marion, IN • University of Connecticut—Storrs, CT • South College—Knoxville/Nashville, TN • Christian Brothers University, Memphis, TN • The Healthcare Institute—Memphis TN • Tennessee State University—Nashville, TN • Tennessee College of Applied Technology—Crossville, TN • Concorde Career College—Memphis, TN 	1,3
	10:00-10:15	Break	
7.	10:15-10:45	Review Annual Reports and Motion to Accept Recommendations for Annual Approval of Practical and Professional Nursing Programs	1,3,5
8.	10:45-11:15	<ul style="list-style-type: none"> • Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN, Chair and Ms. Kirkland, Nurse Consultant • Review and Approve Order Language for Ricky Lyle, RN, APRN Conditional License Order 	1,2,3
9.	11:15-11:45	Conduct Summary Suspension Hearing(s)	1,2,3
10.	11:45-12:00	Consider Petitions for Order of Compliance— Mr. Waters, Deputy General Counsel	1,2,3
	12:00-1:15 p.m.	Lunch Break	
11.	1:15-1:30	Report of APP Task Force—Leslie Akins, MSN, RN	4
	1:30-2:00	Discuss and Vote on Proposed Changes to Comprehensive Rules Update— Mr. Waters, Deputy General Counsel	1,2,3,4,5
12.	2:00-2:15	Annual Review and Discussion of Conflict of Interest Policy	1,2,3,4,5
	2:15-2:30	Break	
13.	2:20-2:30	Discuss Legislation	1,4
14.	2:30-2:45	Debrief/Open Discussion/Other Business—Ms. Turnipseed <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? 	
	2:45	Adjourn	

Note: Any business not completed on February 12, 2020 may be continued to February 13, 2020. If time permits, business scheduled for February 13, 2020 may be heard February 12, 2020.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A